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November 16, 2026

Company name: DKK Co., Ltd.
Representative: Tadatoshi Kondo, President & Representative Director
Securities code: 6706 (Tokyo Stock Exchange Prime Market)
Contact: Takashi Asai, Senior Executive Managing Director (TEL: 81-3-3520-9870)

Notice Regarding Interim Dividend (No Dividend) and Revision of Year-End Dividend Forecast (Undetermined)

DKK Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on November 16, 2026, it resolved not to pay a dividend of surplus (interim dividend) with a record date of September 30, 2026, and to revise the year-end dividend forecast for the fiscal year ending March 31, 2027, which was announced on May 29, 2026, to undetermined, as described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 29, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31,2026)
Record date	September 30, 2026	Same as left	September 30, 2025
Dividend per share	¥00.00	¥50.00	¥40.00
Total amount of dividends	—	–	¥351 million
Effective date	—	–	December 8, 2025
Source of dividends	—	–	Retained earnings

2. Revision of the Year-End Dividend Forecast

	Annual dividend		
	End of second quarter	Year-end	Total
Previous forecast (Announced on May 29, 2026)	¥50.00	¥55.00	¥105.00
Actual results	¥0.00	—	—
Revised forecast	—	Undetermined	Undetermined
Previous fiscal year results (Fiscal year ended March 31, 2026)	¥40.00	¥60.00	¥100.00

3. Reason

The Company recognizes improving capital efficiency and returning profits to shareholders as important management priorities, and its basic policy is to continuously pay dividends to shareholders through sound management.

Specifically, the Company's policy is to link dividends to business performance for the relevant fiscal year, targeting a consolidated payout ratio of 40%, while setting a consolidated dividend on equity ratio (DOE) of 2.5% as the target lower limit.

However, as announced in the "Notice Regarding the Establishment of a Special Investigation Committee" dated September 16, 2026, the Company has established a special investigation committee and is conducting an investigation into the valuation of inventories of certain finished goods and work in process and the related accounting treatment.

As stated in the " Notice Regarding Application for Approval of an Extension of the Filing Deadline for the 101st Semi-Annual Report (for the Fiscal Year Ending March 31, 2027)" dated today, the investigation is expected to require some additional time, and since the amount of its impact has not yet been determined at this time, it will take time to finalize the appropriate distributable amount and financial results figures.

In light of the above circumstances, following careful deliberation by the Board of Directors, the Company regrets to announce that no interim dividend will be paid and that the year-end dividend is undetermined.

The Company will promptly announce the year-end dividend forecast once it becomes possible to do so. We sincerely apologize to our shareholders and kindly ask for their understanding.